



BOARD OF TRUSTEES
Haunani Apoliona, Chairperson
Walter M. Heen, Vice-Chair
Rowena Akana, Trustee At-Large
Donald B. Cataluna, Kaua'i/Ni'ihau Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
Colette Y. Machado, Moloka'i/Lana'i Trustee
Boyd P. Mossman, Maui Trustee
Oswald Stender, Trustee At-Large
John Waihe'e IV, Trustee At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

LIEUTENANT GOVERNOR'S
OFFICE

'09 AUG 27 A10 :08

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 3, 2009 **TIME:** 10:00 a.m.

PLACE: OHA Board Room, Suite 500

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 3, 2009
- III. Community Concerns*
- IV. Unfinished Business
 - A. Administrator's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. OHA Resolution: Commending and Expressing Appreciation to Teresa Bright for her Dedicated Service as a Member of the Native Hawaiian Revolving Loan Fund Advisory Board
- VI. Beneficiary Comments*
- VII. Executive Session**
 - A. Attorney-Client legal advisory by OHA's Board Counsel and Attorney William Meheula, Esq., Re: questions and issues pertaining to the Board's powers, duties and liabilities with respect to ceded lands. *Pursuant to HRS 92-5(a)(4).*
- VIII. Announcements/FYI
- IX. Adjournment

*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**This portion of the meeting will be closed pursuant to HRS 92-4 and 92-5. For further information, please call 594-1886.


Trustee S. Haunani Apoliona, MSW
Chairperson, Board of Trustees

8/26/09
Date